

## Regular Meeting

Thursday, June 12, 2014 7:00 PM

Board Administrative Auditorium, 200 East Ninth, Borger, TX 79007

1. Roll Call

2. Open Forum

### 3. Superintendent's Report

#### A. TASB Media Honor Roll Recognitions

1. George Grover

B. Enrollment - May 2014

C. Dates to Review

D. TASB Convention - Thursday, Sept. 25 -  
Sunday, Sept. 28, Dallas. Texas

E. Facilities Update

### 4. District Reports

A. Kindergarten reading results

B. 1st and 2nd grade reading results

C. Preliminary STAAR/EOC results

### 5. New Business for Consideration / Action

#### A. Consent Agenda

1. Minutes of Regular Meeting May 8, 2014

2. Minutes of Special Meeting May 27, 2014

3. May 2014 Payroll

4. May 2014 Disbursements

5. Donations

6. 2014-2015 Equity Center Membership

B. Region 16 Contracts for 2014-2015

C. Delegate and Alternate to the 2014 TASB  
Assembly

D. Consider school meal prices

E. Consider engagement of Brown, Graham &  
Company as the Borger I.S.D. auditor

F. Consideration of 2014-2015 BISD Proposed Salary Increase

G. Consideration of 2014-2015 BISD Proposed Salary Schedule

6. **Bids**

A. Dish machines service and chemicals

B. Dairy products

7. Budget Amendments

8. **Financial - Tax Reports**

A. Financial Reports -

B. Quarterly Investment Report - Qtr. ending May 31, 2014

C. Taxes

9. **Personnel**

A. **Appointment, employment, evaluation, reassignment, duties, discipline, or dismissal**

1. Resignations

2. Consider Superintendent's recommendations regarding employment.

3. Consider approval of Superintendent's contract and compensation

B. Discuss Stipends

10. Future Agenda Items

11. Adjourn

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Board Secretary